

## Emergency Physicians Advisory Board

## Agenda

*Date | time* 1/31/2019 12:30 PM | *Location:* TCMS Building, 3<sup>rd</sup> Floor, 555 Hemphill

### Board Members

Name	Position	Represents	Specialty
Chris Bolton	Member	Baylor All Saints	Emergency Medicine
Dan Guzman	Exec	Cook Children's	Pediatrics
Anant Patel	Exec	JPS	Emergency Medicine
Rajesh Gandhi	Member	JPS (Trauma)	Trauma Surgeon
Holly Baselle	Member	Med Ctr Alliance	Emergency Medicine
Alana Snyder	Member	MCFW	Emergency Medicine
Steven Martin	Exec	TCMS	Occupational Medicine
Gary Floyd	Chairman	TCMS	Pediatrics
Dan Goggin	Member	TCMS	Psychiatry
Angela Self	Member	TCMS	Internal Medicine
Brett Cochrum	Secretary	TCMS	Family Medicine
John Geesbreght	Treasurer	THR - FW	Emergency Medicine
Brad Commons	Member	THR – Alliance	Emergency Medicine
Shawn Sanderson	Member	THR - Huguley	Emergency Medicine
Michelle Beeson	Member	THR - SW	Emergency Medicine
William Witham	Vice Chairman	THR (Trauma)	Trauma Surgeon

- 1) **Call to Order**
- 2) **Approval of Minutes from 12/06/2018**
- 3) **Report from Public Health Department**
- 4) **Report from Emergency Management Department**
- 5) **Report from FRAB / First Responders**
- 6) **Report from MAEMSA / MedStar**
  - a. Mr. Hooten or designee
  - b. Dr. Geesbreght, EPAB representative to MAEMSA Board
- 7) **Committee Reports and Possible Actions Thereon**
  - a. Executive
    - i. Update on the “facilitated discussions” with members of MAEMSA / MedStar, FRAB, EPAB
    - ii. 2 Month Evaluation for Dr. Vithalani
  - b. Finance
    - i. Monthly financial reports

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**8) Medical Director Reports**

- a. Education and Training
  - b. Credentialing
  - c. Quality Assurance
  - d. System Performance
  - e. Protocol Updates
  - f. Reports concerning mutual aid protocols
  - g. Outcome reporting requests
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**9) Announcements**

- a. Next meeting: **March 28, 2019.**

**10) Closed Session**

- a. The EPAB may conduct a closed meeting in order to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:
  - i. Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the EPAB to maintain confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda; Consider individuals for the position of Interim Associate Medical Director,
  - ii. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint of charge against an officer or employee;

**11) Reconvene from Closed Session**

- a. Action Item:
  - i. Take any action needed after legal advice about “facilitated discussions:
  - ii. Make recommendation about evaluation of Medical Director

**12) Adjournment**

Posted on official bulletin board on **Friday, January 25, 2019 at 5:00 p.m.**

***1/25/2019 CSO 2:39 PM***